

CH

SABREGLAZE LIMITED

Company Information

Directors: R. Pearson
W. Huckle

Secretary: W. Huckle

Company Number: 02661779 (England and Wales)

Registered Office: 7 Oakwood Business Park,
Thorpe Road,
Great Clacton,
Essex.
CO15 4TL

Accountants: M. Beadle & Co.,
Chartered Accountants,
53 Peacocks Close,
Cavendish,
Sudbury,
Suffolk.
CO10 8DA

Bankers: National Westminster Bank Plc.,
10 Station Road,
Clacton on Sea,
Essex.
CO15 1TA



SABREGLAZE LIMITED
Company Number: 02661779 (England and Wales)

DIRECTORS' REPORT
for the YEAR ended 30th APRIL 2014

The directors present their report and the unaudited financial statements for the year ended 30th April 2014.


Directors

The directors during the year were as follows:

R. Pearson
W. Huckle

Small company rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. It was approved by the board on26th November.....2014 and signed on its behalf.


.....
W. Huckle
Director

SABREGLAZE LIMITED

**PROFIT and LOSS ACCOUNT for the YEAR ended
30th APRIL 2014**

	2014 £	2013 £
Turnover	-	-
Cost of Sales	-	-
	<hr/>	<hr/>
Gross Profit	-	-
Administrative expenses	152	165
	<hr/>	<hr/>
Operating (Loss)	(152)	(165)
Other Income	-	-
	<hr/>	<hr/>
(Loss) on ordinary activities before interest	(152)	(165)
Interest payable	-	-
Interest receivable	-	-
	<hr/>	<hr/>
(Loss) on ordinary activities before taxation	(152)	(165)
Tax on profits on ordinary activities	-	-
	<hr/>	<hr/>
(Loss) on ordinary activities after taxation being (loss) for the financial year	<u>£(152)</u>	<u>£(165)</u>

The notes on pages 6 and 7 form part of these financial statements

SABREGLAZE LIMITED

BALANCE SHEET as at 30th APRIL 2014

	2014		2013	
	£	£	£	£
Tangible Fixed Assets		-		-
Current assets				
Cash at Bank and in Hand	101		253	
	<u>101</u>		<u>253</u>	
Creditors: amounts falling due within one year	2,098		2,098	
	<u>2,098</u>		<u>2,098</u>	
Net current assets/(liabilities)		(1,997)		(1,845)
		<u>(1,997)</u>		<u>(1,845)</u>
Total assets less current liabilities		(1,997)		(1,845)
Creditors: amounts falling due after more than one year		-		-
		<u>-</u>		<u>-</u>
Net assets/(liabilities)		£(1,997)		£(1,845)
		<u>£(1,997)</u>		<u>£(1,845)</u>
Capital and reserves				
Called up share capital	720		720	
Profit and loss account	(2,717)		(2,565)	
	<u>(2,717)</u>		<u>(2,565)</u>	
Shareholders' (deficit)		£(1,997)		£(1,845)
		<u>£(1,997)</u>		<u>£(1,845)</u>


The notes on pages 6 and 7 form part of these financial statements

SABREGLAZE LIMITED
BALANCE SHEET – continued

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the period in question the company was entitled to the exemption conferred by section 477 of the Companies Act 2006.
- (b) that no notice has been deposited at the registered office of the company pursuant to section 476 of the Companies Act 2006 requesting that an audit be conducted for the year to 30th April 2014 and
- (c) That we acknowledge our responsibilities for:-
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and its result for the period then ended in accordance with the requirements of section 396 and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved by the board on 26th November2014 and signed on its behalf.


.....
R.J. Pearson
Director

The notes on pages 6 and 7 form part of these financial statements.

SABREGLAZE LIMITED

Notes to Financial Statements : Year ended 30th APRIL 2014

1. Accounting policies

1.1 Basis of preparation of accounts

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The directors have indicated that they will continue to support the company by their loans.

The company has taken advantage of the exemption in FRS 1 from the requirement to prepare a cash flow statement on the grounds that it is a small company.

1.2 Turnover

There was no turnover in the year.

2. Creditors: amounts falling due within one year

	2014	2013
	£	£
Other creditors	2,098	2,098
	<hr/>	<hr/>
	£2,098	£2,098
	=====	=====

SABREGLAZE LIMITED

Notes to Financial Statements : YEAR ended 30th APRIL 2014

3. Called up share capital

	2014 £	2013 £
Allotted, Called up and Fully Paid Ordinary shares of £1 each,	£720 ===	£720 ===

4. Reconciliation of Reserves

	Called up Share Capital	Profit and Loss Account
Balance at 1 st May 2013	720	(2,565)
Loss for the Year	-	(152)
	=====	=====
Balance at 30 th April 2014	£720 =====	£(2,717) =====

5. Related party transaction

The overall controlling parties are Mr. and Mrs. S. Huckle who between them have ownership of two thirds of the issued ordinary share capital in the company.